

TOMAHAWK ROAD HOMES ASSOCIATION

MEETING OF MAY 13, 2019

5-6:00 PM

Present: Bob Stopperan, Bill Bruning, David Fromm, Ginny Beall

Absent: Sarah Brown, Gregg Davidson, Dick Fanolio

- The meeting was called to order by President Bob Stopperan at 5 pm at the home of Ginny Beall.
- A draft of the amended Bylaws was presented by David Fromm and various aspects of that draft were discussed. David will revise the draft with the recommendations and distribute for review to the board, then submit that approved draft to the HA attorney. The document will then be brought before the association members at the January 2020 annual meeting for approval. A draft of the proposed bylaws will be mailed out to each homeowner in advance of that meeting. A 2/3 vote is needed to approve.
- The board considered the application for Neighborhood Event funds from JD Boyle. He is asking for \$1250 to provide invitations and inflatables for an event on September 8th, 2019 on Overhill Rd. between 69th and 71st Streets. It was moved and approved that the grant be made.
- Officers of the TRHA were proposed and elected:
 - Bob Stopperan – President
 - David Fromm – Vice President
 - Ginny Beall – Secretary
 - Gregg Davidson – Treasurer
- Financials as of 4-30-19 were presented in absentia by Gregg Davidson. Total assets are currently \$51,511.76
- The meeting was adjourned at 6 p.m.
- Submitted:

Ginny Beall, Secretary